

<b>General information about company</b>	
Scrip code	526683
NSE Symbol	HOTELRUGBY
MSEI Symbol	NOTLISTED
ISIN	INE275F01019
Name of the company	Hotel Rugby Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	3927952			3927952	27.42	3927952		3927952	27.42
(B)	Public	8986	10394848			10394848	72.58	10394848		10394848	72.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8989	14322800			14322800	100	14322800		14322800	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				27.42					3927952
(B)	Public				72.58					9433498
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					13361450

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	3927952			3927952	27.42	3927952		3927952	27.42
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)		3	3927952			3927952	27.42	3927952		3927952	27.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	3927952			3927952	27.42	3927952		3927952	27.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	2500			2500	0.02	2500		2500	0.02
Sub-Total (B)(1)		2	2500			2500	0.02	2500		2500	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8677	4211379			4211379	29.4	4211379		4211379	29.4
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	74	5175903			5175903	36.14	5175903		5175903	36.14
(e)	Any Other (specify)	233	1005066			1005066	7.02	1005066		1005066	7.02
Sub-Total (B)(3)		8984	10392348			10392348	72.56	10392348		10392348	72.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8986	10394848			10394848	72.58	10394848		10394848	72.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8989	14322800			14322800	100	14322800		14322800	100
Total (A+B+C)		8989	14322800			14322800	100	14322800		14322800	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.42					3927952
(d)				0					0
Sub-Total (A) (1)				27.42					3927952
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.42					3927952
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					1800
Sub-Total (B) (1)				0.02					1800
( 3 )	Non-institutions								
(a(i))				29.4					3352629
(a(ii))				36.14					5175903
(e)				7.02					903166
Sub-Total (B) (3)				72.56					9431698
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.58					9433498
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					13361450
Total (A+B+C )				100					13361450
Disclosure of notes on shareholding pattern								Textual Information(1)	

**Text Block**

Textual Information()

Note 1 Shares held by promoters includes shares held jointly by one promoter with other promoter. In such case, shares held by 1st holder is clubbed with shares held by him individually. Note 2 The shares held by NRI are as under: Nos. of shareholders No. of fully paid up equity shares held Non Resident Indians (Non Repat) 45 51499 Non Resident Indians (Repat) 27 127105

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Darshana Mahendra Thacker	Mihir Mahendra Thacker	Mahendra Ramanlal Thacker	Maunik Mahendra Thacker	<a href="#">Click here to go back</a>
PAN (II)	ADHPT8279Q	AADPT8286G	ACUPT3010F	AADPT7880J	Total
No. of fully paid up equity shares held (IV)	3478052	363100	86800	0	3927952
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3478052	363100	86800	0	3927952
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.28	2.54	0.61	0	27.42
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3478052	363100	86800	0	3927952
Class eg: y					
Total	3478052	363100	86800	0	3927952
Total as a % of Total Voting rights	24.28	2.54	0.61	0	27.42
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	24.28	2.54	0.61	0	27.42
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3478052	363100	86800	0	3927952
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Crystal Hospitality Services Private Limited	
PAN (II)	AABCC4312R	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anil Chhotubhai Desai	Jaiprakash D Agarwal	Jinendra Kumar Jain	Nita Mehta	Ranchhodbhai Karshanbhai Dankhara	Rashmikant Mehta	Shamjibhai Karshanbhai Dankhara
PAN (II)	AASPD5797R	AAZPA7962J	AAZPJ3139J	AABPM0596J	ACYPD8165F	AABPM0689E	ACYPD8167H
No. of fully paid up equity shares held (IV)	153780	439365	367309	150000	264086	150000	210636
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	153780	439365	367309	150000	264086	150000	210636
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	3.07	2.56	1.05	1.84	1.05	1.47
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	153780	439365	367309	150000	264086	150000	210636
Class eg:y							
Total	153780	439365	367309	150000	264086	150000	210636
Total as a % of Total Voting rights	1.07	3.07	2.56	1.05	1.84	1.05	1.47
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.07	3.07	2.56	1.05	1.84	1.05	1.47
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	153780	439365	367309	150000	264086	150000	210636
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	8	
Name of the Shareholders (I)	Sureshbhai S Dakhara	<a href="#">Click here to go back</a>
PAN (II)	AAKPD0820D	Total
No. of fully paid up equity shares held (IV)	163914	1899090
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	163914	1899090
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	13.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	163914	1899090
Class eg:y		
Total	163914	1899090
Total as a % of Total Voting rights	1.14	13.26
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.14	13.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	163914	1899090
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	97	72	5	2	57	233
No. of fully paid up equity shares held (IV)	352680	178604	14080	7300	452402	1005066
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	352680	178604	14080	7300	452402	1005066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	1.25	0.1	0.05	3.16	7.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	352680	178604	14080	7300	452402	1005066
Class eg:y						
Total	352680	178604	14080	7300	452402	1005066
Total as a % of Total Voting rights	2.46	1.25	0.1	0.05	3.16	7.02
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.46	1.25	0.1	0.05	3.16	7.02
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	352680	115704	14080	7300	413402	903166
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence